Case 1:22-cr-00455-RMB Document 5 Filed 08/24/22

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

- X

UNITED STATES OF AMERICA

- v. -

BENITO BELLO, a/k/a "Zuriel Ayala Rodriguez" :

Defendant.

ROWCALLY FILED

INDICTMENT

JUDGE BERMAN

22 Cr.

22 CRIM 455

COUNT ONE

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury charges:

- 1. On or about August 10, 2022, in the Southern District of New York and elsewhere, BENITO BELLO, a/k/a "Zuriel Ayala Rodriguez," the defendant, intentionally and knowingly distributed and possessed with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).
- 2. The controlled substance involved in the offense was 400 grams and more of mixtures and substances containing a detectable amount of fentanyl.

(Title 21, United States Code, Sections 812, 841(a)(1) and (b) (1) (A).)

COUNT TWO

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury further charges

On or about August 10, 2022, in the Southern 3. District of New York and elsewhere, BENITO BELLO, a/k/a "Zuriel Ayala Rodriguez," the defendant, intentionally and knowingly distributed and possessed with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

4. The controlled substance involved in the offense was 500 grams and more of mixtures and substances containing a detectable amount of cocaine.

(Title 21, United States Code, Sections 812, 841(a)(1) and (b)(1)(B).)

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offenses alleged in Counts One and Two of this Indictment, BENITO BELLO, a/k/a "Zuriel Ayala Rodriguez," the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offenses, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Assets Provision

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with,

a third person;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot

be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United

States Code, Section 853(p), to seek forfeiture of any other

property of the defendant up to the value of the above forfeitable

property.

(Title 21, United States Code, Section 853.)

FOUR SAFFAMILE)

DAMIAN WILLIAMS

United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ν.

BENITO BELLO, a/k/a "Zuriel Ayala Rodriguez,"

Defendant.

INDICTMENT

22 Cr.

(21 U.S.C. §§ 812, 841.)

DAMIAN WILLIAMS

United States Attorney

Indictment Fired

Case assigned to Judge Berman wheel 4

Savan L Cave

USHI

8/24/22